



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held December 6, 2005, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to approve introduction of an ordinance amending the common carrier petroleum pipeline franchise granted to Southern California Edison Company, to reflect a transfer of the franchise rights to Pacific Terminals LLC; and find that the transfer is exempt from the California Environmental Quality Act.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, and Antonovich; Noes: Supervisor Molina (Supervisor Knabe being absent), the Board approved the Chief Administrative Officer's recommendations.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
County Counsel
Director of Public Works
Fire Chief
Mr. Cliff MacNiven,
Pacific Terminals LLC

(ALSO SEE BOARD ORDER NO. 52 THIS DATE)